



DETENTION ORDER - Page 2

\_\_\_\_\_ Release pending trial, sentence, appeal or completion of sentence.

(c) Other Factors:

\_\_\_\_\_ The defendant is an illegal alien and is subject to deportation.

\_\_\_\_\_ The defendant is a legal alien and will be subject to deportation if convicted.

\_\_\_\_\_ The Bureau of Immigration and Custom Enforcement (BICE) has placed a detainer with the U.S. Marshal.

\_\_\_\_\_ Other: \_\_\_\_\_

- X   (4) The nature and seriousness of the danger posed by the defendant's release are as follows: The defendant poses a financial danger to the community with his ongoing fraudulent schemes. He was recently placed on supervised release from a conviction involving a substantial fraud scheme in 1998 for which he received a sentence of 57 months. He has used false names and has falsified reports to his probation officer.

D. **Additional Directives**

Pursuant to 18 U.S.C. § 3142(i)(2)-(4), the Court directs that:

1. The defendant be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal; and
2. The defendant be afforded reasonable opportunity for private consultation with counsel; and
3. That, on order of a court of the United States, or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

DATED: January 23, 2006.

BY THE COURT:

s/Thomas D. Thalken  
United States Magistrate Judge